

Results of 2024 Annual General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OTCQX: **JNDAF**) advises the outcome of resolutions put to Shareholders at the 2024 Annual General Meeting (**Meeting**) held today, Tuesday, 26 November 2024.

All resolutions were carried on a Poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised for release by the Jindalee Board of Directors.

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Disclosure of Proxy Votes

Jindalee Lithium Ltd

Annual General Meeting

Tuesday, 26 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	11,951,397	10,747,651 89.93%	215,117 1.80%	11,546	988,629 8.27%	11,355,597 98.14%	215,117 1.86%	711,546	-
2 Election of Director – Wayne Zekulich	P	31,180,460	30,158,987 96.72%	32,520 0.10%	38,021	988,953 3.17%	31,947,940 99.90%	32,520 0.10%	38,021	Carried
3 Re-election of Director – Darren Wates	P	31,177,260	30,161,179 96.74%	27,128 0.09%	41,221	988,953 3.17%	31,950,132 99.92%	27,128 0.08%	41,221	Carried
4(a) Approval of Issue of Director Options to Wayne Zekulich	P	11,955,798	10,613,986 88.78%	352,859 2.95%	7,145	988,953 8.27%	12,022,256 97.15%	352,859 2.85%	7,145	Carried
4(b) Approval of Issue of Director Options to Lindsay Dudfield	P	11,959,598	10,623,870 88.83%	346,775 2.90%	3,345	988,953 8.27%	12,032,140 97.20%	346,775 2.80%	3,345	Carried
4(c) Approval of Issue of Director Options to Darren Wates	P	11,959,598	10,551,447 88.23%	419,198 3.51%	3,345	988,953 8.27%	11,959,717 96.61%	419,198 3.39%	3,345	Carried
4(d) Approval of Issue of Director Options to Paul Brown	P	11,959,598	10,551,447 88.23%	419,198 3.51%	3,345	988,953 8.27%	11,959,717 96.61%	419,198 3.39%	3,345	Carried
5 Appointment of Auditor	P	31,206,564	30,214,602 96.82%	3,333 0.01%	11,917	988,629 3.17%	32,003,231 99.99%	3,333 0.01%	11,917	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6 Approval of 10% Placement Facility	P	31,205,435	30,170,486 96.68%	45,996 0.15%	13,046	988,953 3.17%	31,959,439 99.86%	45,996 0.14%	13,046	Carried
7 Adoption of Employee Securities Incentive Plan	P	11,954,298	10,744,281 89.88%	221,064 1.85%	18,903,431	988,953 8.27%	12,052,551 98.20%	221,064 1.80%	18,903,431	Carried

